

Hawaiian Paradise Park Owners' Association
APPROVED Membership
Meeting Minutes
Sunday October 30, 2022

1. Call to Order

Membership meeting was called to order by Jeff Finley (District 9) at 3:00 p. m. Taken place at the HPPOA Activity Center.

2. Roll Call

A Quorum of Members was established.

3. Approve agenda

Jon Loehndoff moved to approve the member's agenda as amended by changing the "Membership Committee" to read "Membership Meeting Committee. Bert Brewer seconded. Vote: Yes —45. No —4. Motion passed.

4. Vote to Appoint/Approve Membership Meeting Chair:

Sara Kay moved to approve Jeff Finley as Membership Meeting Chair. Katherine Patton seconded.

Vote: Yes —46. No — 0. Motion carried.

5. Invite participants to Record and Live Stream Meeting

6. Approve June Draft Membership Meeting Minutes:

Jon Loehndoff moved to approve the June Draft Membership Meeting minutes. Lanell Lua seconded.

Bruce Derrick moved to amend the June Draft Membership Meeting minutes by striking language that disqualifies members from serving on committees in "10. Special Order of Business". Mayelin Stillwell seconded. Vote: Yes — 1. No — 27. Abstain — 10. Motion failed.

Jon Loehndoff moved to approve the June Draft Membership Meeting Minutes as presented. Jeff Finley seconded. Vote: Yes — 51. No —0. Abstain — 1. Motion passed.

7. Deliver Requested President's Report: — Jeff Finley read the Presidents' report on behalf of HPPOA Board President Kari Hoffman. (Attached)

8. Deliver Requested Treasurer's Report: — Jeff Finley read the Treasurers' report submitted by HPPOA Board Treasurer Corky Schoonmaker. (Attached)

9. Special Order of Business:

Election of Nominating Committee

Jeff Finley moved to elect Bruce Derrick, Anne Bunker, Jeanette Bysan, George Richmond and Debbie Skaggs the Nominating Committee. Kurt Brewer seconded. Vote: Yes — 57. No — 0. Motion carried.

10. Committee Reports:

- A. Bylaws Committee — Alissa Hanshew submitted a written report. (Attached)
- B. Cultural Preservation Committee — Sara Kay submitted a written report. (Attached)
- C. Finance Committee — no report was given.
- D. Membership Committee — no report was given.
- E. BOD LUC Committee — Jim Marquez reported the committee will have its first meeting on November 8, 2022.

11. Community Resource Report (Judi Houle): — Judi Houle reported the Hatloween event was very successful, it is the biggest event of the year for the group, over 500 people attended and 807 bags were distributed. NHW meets on the first Saturday of month and everyone is welcome to attend, Swap meet is on the second Saturday of month, Food pantry is on the 4th Tuesday of month, HPPOA CERT members will be attending the Mauna Loa update in Ocean View and continue working with emergency radio volunteers to be ready to respond to emergency situations. Next event will be the Christmas event.

IZ Unfinished Business: none

13. New Business:

A. Pickle Ball Proposal — there was a proposal/request to have Pickle Ball courts in the Activity Center. Cynthia Jeffrey said the space can accommodate 2 Pickle Ball courts at a cost of under \$500 to

HPPOA

B. Request BOD clarify Bylaws regarding "Exempt Properties" and "Increments I and II" Jeff Finley reported the BOD have hired new attorneys that will be reviewing the Bylaws and Articles of Incorporation which should cover these issues.

C. Discuss Commemoration of HPPOA 50th Anniversary — Sara Kay moved to form a planning committee at the February 2023 Membership Meeting to put together a 51st Anniversary Celebration. Jeff Finley seconded. Vote: Yes — 53. No — 0. Motion carried.

14. Owner Input/Questions — 6 members signed in to speak — Topics included: Road safety, meeting minutes and street name sign changes. (Attached)

Sara Kay moved to establish the Road Safety and Pathway Committee using information already collected in the past Pathway Committee meetings. Anne Bunker seconded. Vote: Yes — 43. No — 0. Motion carried.

Duties of the committee include: Speed limits/enforcement, ADA compliance, signage, 4 way stop signs and submittal of a mission statement. Members are: Anne Bunker, Kurt Brewer, Kathy Gibbs, James

Tanaka, Chuck Koesters, Bruce Derrick and Mayelin Stillwell. Committee members are to contact Jeff Finley to coordinate their first meeting.

Kurt Brewer moved to approve attaching the names of members that attend BOD and Membership Meetings to the meeting minutes. Kathy Gibbs seconded. Vote: Yes — 43. No — 0. Abstain — 4. Motion passed. (Attached)

15. Announcements:

A. President Kari Hoffman would like to remind everyone that the dumping of green waste on HPPOA easements is in violation of law. If members witness this occurring, please report, along with any information, to the office.

B. At some point Renegade Tower will be scheduling a hearing with the Windward Planning Commission, for updates and information, please go to the website, to access calendar dates and more information. <https://www.hawaiicounty.gov/our-county/county-calendar>

C. The next regular BOD meeting will be Wednesday, November 16, 2022, at 6:00 p.m., in the HPPOA Outdoor Activity Center.

D. The next Regular Membership Meeting will be Sunday, February 26, 2023, at 3:00 p.m., in the HPPOA Outdoor Activity Center.


16. Adjournment:

Jeff Finley moved to adjourn the meeting at 5:16 p.m. Sara Kay seconded. Vote: Unanimous. Motion carried.

- Att: Presidents' Report
- Treasurers' Report
- Cultural Preservation Committee Report
- Bylaws Committee Report
- Owner Input Sign-in Sheets
- Members Sign-in Sheets

report as a summary of these events to

I, Barbara Lively, undersigned as an independent neutral third-party, present this o as a summary of these events to the best of my ability.




Barbara Lively, Recording Secretary

10/30/2022

Date

Upon acceptance,



HPPOA Board Secretary

3/8/2023

Date

Motions Log for General Membership Meeting
October 30, 2022

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